

COUNTY BOARD AGENDA

11th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, October 22, 2002 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

- MOTION: Supervisor Silva will move to reconsider Ordinance 157 -O-065: Benjamin Property Acquisition
- Ordinance 157 -O-075: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in Part of the SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23 and the NW $\frac{1}{4}$, NE $\frac{1}{4}$ and SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 26, T7N, R19E, Town of Pewaukee (Now City of Pewaukee), From the A -P Agricultural Land Preservation and C -1 Conservancy District to the B -3 General Business and C -1 Conservancy Districts (SVZ -1462)

Public Works Committee

- Ordinance 157 -O-076: Laying Out, Relocation and Improvement of County Trunk Highway "LO", Waukesha County Project, Project I.D. 01 -3400(10), Jericho Creek Culvert and Approaches, Town of Eagle, Waukesha County

Executive Committee

- Resolution 157 -R-009: Adopt Five -Year Capital Projects Plan

Health & Human Services Committee

- Ordinance 157 -O-077: Department of Senior Services to Accept Increases in 2002 Allocations for Older American Act Services

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 12, 2002 at 9:00 a.m. or at the call of the County Board Chair.